

AGENDA
Eau Claire County
Criminal Justice Collaborating Council

Wednesday, December 16, 2015
7:30 a.m.
Courthouse – Room #2550
721 Oxford Avenue • Eau Claire, WI

1. Call the Meeting to Order

2. Review/Approval of Minutes / Discussion - Action
- October 21, 2015 (pgs . 2-3)

3. Old Business - Program Updates

- a. EBDM & Justice Reinvestment Initiative (JRI) – Tiana – Discussion
- b. Meth Response Committee – Gary K - Discussion/Action
- c. Data Update – Sean – Discussion/Action
- d. Recent Meetings/Trainings – Discussion

4. New Business

- e. 2016 County Budget Update- Gregg – Discussion/Action
- f. 2016 Meeting Dates – Discussion/Action
- g. Data Driven Justice Meeting – Washington D.C. - Tiana – Discussion
- h. Juvenile Justice Training Update – Carol P. - Discussion
- i. Eau Claire Foundation Update – Gary K – Discussion
- j. Comprehensive Community Services (CCS) Application Update – Tom W. - Discussion
- k. "Hot Topics" in your field – Discussion/Action
- l. Other

5. Adjourn

Next Scheduled Meeting:

February 17, 2016 – Regular Meeting

MINUTES
Eau Claire County
Criminal Justice Collaborating Council

Wednesday, October 21, 2015
7:30 a.m.
Courthouse – Room #1301/1302
721 Oxford Avenue • Eau Claire, WI

Members Present: Dana Smetana, Gregg Moore, Captain Joel Brettingen, Dr. Justin Patchin, Jean Schlieve, Gary King, Susan Schaffer, Tim Wavrunek, Judge William Gabler, Jenessa Stromberger, Nancy Robinson, and Tom Wirth-Interim DHS Director and Kathy Schauf

Members Absent: Chief Jerry Staniszewski, Thomas Barland, Mike Felton

Staff Present: Tiana Glenna, Sean Callister, Melissa Ives and Angie Harmon

Judge Gabler called the meeting to order at 7:35 a.m.

Review/Approval of Minutes / Discussion - Action

- August 19, 2015

The August 19, 2015 minutes were approved by unanimous consent.

Old Business - Program Updates

- a. EBDM & Justice Reinvestment Initiative (JRI) – Tiana/Gary – Discussion

Tiana mentioned that Eau Claire Co. was not awarded the JRI Phase III grant. Since the additional funds will not be received, the part-time COMPAS assessor position could be eliminated. OWI arrests will no longer receive a COMPAS assessment, and this will be a benefit and will free up some of the time that it takes to complete the COMPAS evaluations. The 2016 CJCC county budget request will be adjusted and brought back to the Finance & Budget Committee.

- b. Meth Response Committee – Gary King - Discussion/Action

Gary provided the members with an update on the Meth Response Committee and brief information on the subcommittees that relate to the larger group. The Recovery Coach with the Treatment Courts will be available to help with some of these cases. The group continues to move forward with the initiatives.

- c. DNA/Fingerprint Collection Room Update – Discussion/Action

The Sheriff's Dept. has hired Special deputies and started providing training to the new staff. The PD will continue to run the room for an additional week. The Sheriff's Dept. will take over completely by the week of November 3rd.

- d. COMPAS Update – Discussion

Handout: Eau Claire County – COMPAS Analysis

Sean provided a report to the members that provided information on COMPAS assessments. He highlighted information from the report regarding the numbers of assessments that are done and the length of time for completion.

- e. Recent Meetings/Trainings – Discussion

Tabled to the next meeting

New Business

f. Strategic Plan Approval – Discussion/Action

The agenda packet included an older revision of the strategic plan documents, but the correct plan document includes the updated mission statement that is included in the by-law revision.

ACTION: Kathy Schauf made a motion to approve the strategic plan document that includes the updated mission statement. Motion carried by unanimous consent.

g. CJCC By-laws Revision Approval – Discussion/Action

The group reviewed and discussed the changes to the CJCC by laws. Tom raised the question to the consideration to include the recovery of individuals to be added to the mission statement.

ACTION: Kathy Schauf made a motion to approve the recommended changes to the by-laws. Dana Smetana seconded the motion. Motion carried by unanimous consent.

h. DOC Office at the Jail – Gina J. – Discussion

Agent Daniel Eaton has been assigned the liaison for the jail. He will have an office in the administrative area at the jail and will be there three days a week.

i. District Court Administrator Vacancy Update – Judge Gabler

There is a vacancy in the 10th District Court Administrator and there is also a vacancy in the court reporter position. Due to the vacancies, court may be delayed or canceled until these positions are filled.

j. Treatment Court Data Report – Sean – Discussion/Action

Handout: *Eau Claire County Treatment Court Performance Measurements – DRAFT*

Sean presented on data for outcomes measures and recidivism rates for treatment courts graduates. The next step would be look at and compare the numbers to those individuals who were eligible for the treatment courts and are on a waiting list or who have declined or have not participated courts.

k. "Hot Topics" in your field – Discussion/Action

l. Other

Nancy Robinson would like to see improvement on what the community can do to provide resources for individuals that drug treatment.

Add to the next meeting agenda;

- Community resources for drug treatment and/or prevention
- NACo "Step Up For Mental Health" campaign

The meeting was adjourned at 8:54 a.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
CJCC Council Clerk